



**Board of Commissioners of Cook County
Minutes of the Rules and Administration Committee**

Wednesday, October 17, 2018

10:00 AM

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

PUBLIC TESTIMONY

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Mark F. Armstrong

2. George Blakemore

18-6413

COMMITTEE MINUTES

Approval of the minutes from the meeting of 09/11/2018

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to approve 18-6413. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

18-6268

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on 9/12/2018.

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 18-6268. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

18-6267

Presented by: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular Consent Calendar meeting held on 9/11/2018 .

A motion was made by Commissioner Silvestri, seconded by Commissioner Morrison, to recommend for approval 18-6267. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

18-3844

Sponsored by: JEFFREY R. TOBOLSKI and LARRY SUFFREDIN, Cook County Board Of Commissioners

PROPOSED ORDINANCE AMENDMENT

MEETINGS OF THE BOARD - BREAK ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 ADMINISTRATION, ARTICLE 3 COUNTY BOARD, DIVISION 2 RULES OF ORGANIZATION AND PROCEDURE, SECTION 2-105 (g) of the Cook County Code is hereby amended as Follows:

Sec. 2-105. Board of Commissioners; meetings of the Board.

(g) Order of business.

- (1) At each regular meeting of the Board, the order of business (unless otherwise directed by the Board) is as follows:
 - a. Public testimony.
 - b. New business.
 - c. Committee items requiring board action.
- (2) The Board may grant members of the public leave to speak on items pending before the Board pursuant to the rules set forth in Section 2-105(i).
- (3) All questions relating to the priority of business shall be decided by the presiding officer, without debate, subject to appeal.
- (4) Meetings of the Board may commence with a prayer or invocation and the Pledge of Allegiance.
- (5) The County Board shall break for lunch from 12:00 PM to 12:45PM on days of the Meeting of the Board of Commissioners, Committees, and Subcommittees.

Effective date: This ordinance shall be in effect immediately upon adoption.

A motion was made by Vice Chairman Daley, seconded by Commissioner Silvestri, to recommend for approval 18-3844. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Morrison, Silvestri and Sims (7)

Nayes: Gainer and Schneider (2)

ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Sims, to adjourn the meeting. The motion carried by the following vote:

Ayes: Suffredin, Daley, Deer, Fritchey, Gainer, Morrison, Schneider, Silvestri and Sims (9)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.